

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 13, 1955.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, June 13, 1955, at 2:00 p.m.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. James J. O'Donnell, Acting Director, Department of Public
Improvements.
Mr. Blanchard Randall, Secretary of State.

MINUTES:

The Minutes of the meeting of May 17, 1955, copies of which had been forwarded to the members of the Board of Public Works, were approved.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954 and the General Construction Loan of 1955, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, and of Chapter 266 of the Acts of 1955, Section 7, authorizing these two bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

CONSTRUCTION:

In the consideration of the agenda submitted by the Department of Public Improvements at today's meeting, Mr. Tawes called attention to the fact that Change Orders which involve fairly large sums of money were indicated in connection with construction work at several State Institutions, and stated that he felt the Board should adopt some policy with reference to the Board's approval of Change Orders.

After some discussion, it was agreed that definite action would be deferred until it would be possible to obtain Mr. Miles' views upon his return to the City.

The matter was taken up with Mr. Miles later and it was agreed to approve the recommendations as to Change Orders in the Agenda of the Department of Public Improvements with the exception of Item No. 1 for work at Salisbury State Teachers College, as to which the Department was instructed to obtain competitive bids for the additional work.

Mr. O'Donnell, Acting Director of the Department of Public Improvements, was advised that in the future it would be the policy of the Board to look with disfavor upon requests for approval of Change Orders without some very good reasons existing.

Mr. O'Donnell was instructed to advise all architects and engineers assigned to construction projects that the work designed by them must take fully into consideration the amount of money appropriated and that the projects authorized must be completed as contemplated in the laws authorizing them.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda item 28, the Board approved payment of two invoices to Barrett School for Girls from Advanced Refrigeration Sales & Service Company, dated May 1, 1955, for emergency repairs, as follows:

Field Cottage	\$30.45
Walk-in Meat Box	36.60.

Funds are available in Budget Program 11.01.02.03, in the amount of \$67.05.

BONDS:

- 1- The Comptroller reported to the Board that since the State in issuing the General Construction Loan of 1953 omitted the amount of \$950.00 of the total amount authorized, this amount of \$950.00 should be made available out of the premium received on the bonds sold to make available for disbursement the total amount of \$15,036,950.00 appropriated for the several construction and other purposes for which the loan was authorized.

The transfer of \$950.00 from the premium received recommended, was approved.

The Comptroller stated that in the encumbrance of future tax revenues to service the bonds of the loan the amount of \$950.00 would be deducted from the total amount of the loan.

- 2- The Board approved request of the Comptroller's Office that the unexpended balance in the Post War Construction Loan of 1945 - Item #300 (Unallocated Funds), in the amount of \$1,315.93 (resulting from sale of equipment and scrap materials from Solomons Island Base-Department of Tidewater Fisheries) be reverted to the General Treasury.
- 3- The Secretary advised the Board of the following payments made in connection with the issuance of bonds:

The Bond Buyer	\$ 382.71
The A. S. Abell Co.	1,130.15
The Baltimore News-Post	504.00,

chargeable to the following accounts:

General Public School Assistance Loan of 1949	\$ 139.37
General Public School Construction Loan of 1953	463.47
General Construction Loan of 1953	901.33
General Construction Loan of 1954	512.69.

The Board approved these payments.

- 4- The Board considered the matter of \$500,000 in the General Construction Loan of 1951 - Item #50, which was made available "for the rental or purchase of the necessary site and facilities for chronic disease hospital in the Baltimore area; provided, that funds from the sale of Camp Ritchie cannot be made available or are insufficient to meet the amount", following the closing of the Chronic Disease Hospital at Camp Ritchie, which camp property was acquired by the United States Government.

The appropriation of \$500,000 in the General Construction Loan of 1951 was contingent upon the State not being able to purchase a site or chronic disease hospital out of the funds to be received from the sale of Camp Ritchie. But, since the sale of Camp Ritchie was made to the United States Government and \$500,000 of the amount received from the sale was used by the State in the acquisition of Montebello State Hospital, it was necessary for the \$500,000 in the General Construction Loan of 1951 to remain unused.

After a discussion of the matter it was decided that the \$500,000 obtained from the sale of the bonds of the General Construction Loan of 1951 for the acquisition or construction of a chronic disease hospital to replace the hospital at Camp Ritchie could not be used, and the Board authorized the transfer of the

(Bonds)

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\$500,000 from the account in the General Construction Loan of 1951 to the Annuity Bond Fund account so that this money would be to the credit of the account being carried for the servicing of the General Construction Loan of 1951 and thereby be used to eliminate the need for levying taxes in the servicing of the General Construction Loan of 1951 to the extent that the \$500,000 will permit tax reduction in the case of this loan.

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1952 - Item #82	List 110	\$ 5.54
Item #87	List 104	153.60
	List 108	10.01
Item #88	List 104	514.01
General Construction Loan of 1953 - Item #82	List 105	307.20
Item #84	List 105	307.20 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1952 -		
Item #81 - Roland D. Larkin, for demolition of Hill and Briscoe Cottages. No fee. (37-A)		\$2,875.00
Item #82 - Jay Cee Construction Co., for Change Order No. 16 to contract approved March 8, 1954. (37-B)		137.00
Item #85 - H. E. Crook Co., for construction of New Boiler Plant. Fee-James Posey & Associates. (59)		164,270.00 .

COMPTROLLER OF THE TREASURY:

The Board approved request submitted by the Income Tax Division of the State Comptroller's Office, under date of May 27, 1955, for permission to charge-off the following 1950 income tax accounts, the collection of which is now barred by limitations:

Corporations	\$ 353.75
Non-residents	138.57
Resident Individuals	37,329.26 .

COUNTY JAILS:

The Board approved the following Item 13 of the agenda of the Department of Public Improvements relative to the County Jail Improvement Program:

"Item 6-General Construction Loan of 1955 allocates an additional \$140,000.00 as the State's contribution under the Jail Improvement Program as provided for in Section 798, Article 27 of the Annotated Code. We have at present a firm request from Calvert County involving an allocation of \$11,666.00 of this money, as 25% of their total cost of \$46,664.00. Approval is recommended for allocation of this sum for the Calvert County Jail Improvement Program.

"Also pending are requests from Prince George's County, and Baltimore County for sums that could possibly use up more than the balance available in this particular allocation. The specific amounts that will be requested by these two Counties are not yet known, but are presently being formulated for submission to the Department of Public Improvements. At such time that the information is received, it will be submitted to the Board of Public Works."

JUN 13 1955

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of fire which occurred at Crownsville State Hospital on May 19, 1955, Room 119, Employees' Dormitory, with damage of \$35.00.
- 2- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund			
of 1949 - Item #22	List 167		\$420.42
General Construction Loan of 1951 - Item #82	List 166		118.45
General Construction Loan of 1952 - Item #39	List 173		2,651.95 .

- 3- The Board approved the recommendation of the Department of Public Improvements for award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

General Construction Loan of 1951 -
 Item #80 - Lawrence Plumbing and Heating, Inc., for Change
 Order #15 to contract approved Sept. 14, 1954.
 (Item 31-B) \$4,578.00

General Construction Loan of 1952 -
 Item #32 - Lawrence Plumbing & Heating, Inc., for Change
 Order #14 to contract approved Sept. 14, 1954.
 Fee-Turpin, Wachter & Assoc. (Item 31-A) 1,590.81
 Item #33 - The Mullan Contracting Co., for Change Order #14
 to contract approved Feb. 11, 1952. Fee- James
 R. Edmunds. (Item 5)
 Blair & Sons Co., Inc., for Change Order #1 to
 contract approved March 14, 1955. (Item 31-C) 30.00 .

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 21, the Board approved execution by Deer's Head State Hospital of Change Order No. 1, in the amount of \$97.20 to contract with Baltimore Elevator and Dumbwaiter Co., authorized on September 14, 1954. Payment is to be made from the General Construction Loan of 1951 - Item #44.

DEPARTMENT OF BUDGET AND PROCUREMENT:

Upon the recommendation of the Department of Public Improvements, agenda item 12, the Board approved award of contract by the Department of Budget and Procurement to Webster Waterproofing Co., in the amount of \$2,195.00, for exterior pointing, weatherproofing and painting. Payment is to be made from Budget Program 06.06.00.01-08.

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, agenda item 54, the Board approved award of contract by the Department of Correction to Columbia Pump and Well Co., Inc., in the amount of \$3,463.00, for drilling a well at the Charles County Penal Farm. Payment is to be made from the Public Works Operation Fund of the Maryland House of Correction.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary brought to the attention of the Board request, dated June 1, 1955, of the Department of Forests and Parks for an allocation of funds from the General Construction Fund of 1951, totaling \$89,676.00, with particular reference to Item 26-C - Titles, etc. The Board had previously allotted \$150,000.00 for this Item, most of this amount having been spent or committed, and it was noted that if the amount of \$150,000 previously allocated and the further amount of \$70,000 requested, were spent, the cost for title work and surveying would represent a substantial part of the total amount of \$900,000 made available in the General Construction Loan of 1951 for the Patapsco Valley Project.

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(Dept. of Forests & Parks)

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The Board stated that it felt this expense should be carefully considered so that it would not be excessive in comparison with the money being spent for land and other items in connection with the acquisition of the property. The Board approved the request for the allocation of \$89,676.00, as follows:

General Construction Loan of 1951 --

Item 26-A	Salaries	\$ 6,799
Item 26-A	Survey	1,500
Item 26-C	Titles, etc.	70,000
Item 26-F	Landscape Architect	5,054
Item 26-H	Superintendent of State Parks	6,323
	Total	<u>\$89,676.</u>

- 2- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks from the General Construction Loan of 1951-Item #26 (surveyors, realtors and title work for Patapsco State Park):

Russell M. Herbert	\$270.30
Albert E. Pohmer	532.40 .

- 3- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item #17	List 274	\$ 150.84
	List 279	264.31
Item #25	List 274	3.50
Item #26	List 67	136.50
	List 68	14.00
	List 251	9.56
	List 261	25.10
	List 262	318.04
	List 272	328.01
	List 274	19.00
	List 277	21.07
	List 279	419.55
General Construction Loan of 1952 - Item #18	List 259	210.00
	List 260	8.22
	List 270	20.90
	List 276	86.79
	List 280	12.19
General Construction Loan of 1953 - Item #20	List 282	261.69
Item #22	List 255	78.24
	List 264	39.50
Item #23	List 255	512.09
	List 264	894.53
	List 273	32.64
	List 282	49.20
Item #27	List 255	643.34
	List 264	2.90
Item #28	List 249	5.40
	List 264	468.10
	List 273	26.44
	List 282	36.97
Item #30	List 281	29.40
General Construction Loan of 1954 - Item #15	List 253	43.83
	List 274	250.00
Item #25	List 266	74.48
	List 283	225.72
Item #38	List 252	2.95
	List 253	12.05
	List 266	18.80
	List 269	27.05 .

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(St. Dept. Forests & Parks)

- 4- The Board approved Items 35 and 57-A of the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks, as follows:

35 - "In Item 26-G of the General Construction Loan of 1951, the balances allocated for work on the Hilton Avenue project amount to approximately \$13,000.00. Since this total sum will not be necessary, approval is requested for transfer of the sum of \$2,500.00 from this usage at Hilton Avenue to use in specific projects in the Orange Grove area. Of the amount to be transferred, \$1,000.00 would be applied for water treatment equipment and installation for Cascade Inn, Orange Grove; and \$1,500.00 for sewage disposal system at Cascade Inn, Orange Grove. Approval is recommended for these fund adjustments."

57-A - "Under Item 37-A of this Department's Agenda of May 17, 1955, allocation of \$5,000.00 was made from Item 38, General Construction Loan of 1954 for employment of contractual labor by the Department of Forests and Parks for clearing proposed road location. It is requested that this amount be reduced from \$5,000 to \$4,800 and that the approval include not only employment of contractual labor, but the purchase of material and small tools as may be necessary to complete the job, it being understood that such purchase of materials and tools, etc. would be cleared through the Department of Budget and Procurement in the usual manner."

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

General Construction Loan of 1953 -

Item #21 - Elmer J. Hartney, Maintenance Superintendent at Sandy Point Park, for salary June 29 to Sept. 20, 1955. Employment authorized March 14, 1955. (Item 48)	\$1,190.00
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General Construction Loan of 1954 -

Item #38 - C. William Hetzer, for bid under Item 3 for Grading and Paving Access Road to Washington State Park Monument. (Item 57-B)	29,140.00 .
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DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish, with payment to be made from the funds indicated:

Budget Program 09.03.00.04 -

Clarence H. Howard, for exterior and interior painting of dwelling at Wildlife Center, Sykesville. (Item 44-A)	\$ 380.00
John J. Brennerman, for drilling well at site of New House at Mt. Nebo. (Item 44-B)	300.00 max.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1954 - Item #10	List 11	\$ 51.00
	List 12	135.50 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable as indicated:

State Roads Commission, for construction of 37-car macadam parking lot in the rear of the Training School. (Item 43-A)	\$3,235.90
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\$ 635.90	1953 Budget Program 07.05.00.53
1,000.00	1954 Budget Program 07.05.00.54
1,600.00	1955 Budget Program 07.05.00.01.

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(Dept. of Md. St. Police)

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John I. Vandegrift Co., for Base only on Cumberland Barracks.
No fee. (Item 58)

\$124,400.00

\$71,277.12 Budget Program 07.05.00.52
3,461.80 Budget Program 07.05.00.53
49,661.08 Budget Program 07.05.00.53

Drummond and Co., for installation of curbing and gutters
for 37-car parking lot at Training School. (Item 43-B)

1,364.10

Budget Program 07.05.00.53.

R. Russell Blizzard, for repairs to plaster in basement of
Building "A" at Pikesville. (Item 43-C)

90.00.

Budget Program 07.05.00.01-08.

DEPARTMENT OF MENTAL HYGIENE:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Mental Hygiene for the Central Farm:

General Construction Loan of 1953 - Item #41 List 23 \$ 114.00 .

- 2- The Board approved Item 34 fo the agenda of the Department of Public Improvements, relative to the Department of Mental Hygiene, as follows:

"The General Construction Loan of 1955, Item 54, is allocated to the Department of Mental Hygiene (Headquarters) and reads as follows: 'Construction of building for adult feeble-minded, permitting first stage in abandonment of Old Center Building at Spring Grove Hospital. Site to be selected, subject to the approval of the Board of Public Works'. This item contains the sum of \$950,000.00. It has been indicated by the Department of Mental Hygiene that they desire this activity to be located at Rosewood State Training School, with specific location to be determined after further site studies in the field.

"It is requested in connection with this project that the appointment of Frederic A. Fletcher be authorized as Architect. Determination of fee to be arrived at following delineation of project program by the Department of Mental Hygiene, and ultimate determination of the type of building, or buildings, to be used."

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board Monthly Progress Report of the Field Division of the Department of Public Improvements, for the month ending May 31, 1955, copies of which had been forwarded to the members of the Board prior to this meeting.

- 2- The Board approved Item 9 of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for appointment of the following Architects and Engineers for preparation of plans and specifications, funds for which were made available in the General Construction Loan of 1955:

"EASTERN SHORE STATE HOSPITAL - Boiler and Appurtenances. Funds in Item 61, General Construction Loan of 1955 - \$123,500.00; engineering firm of Henry Adams, Inc. Fee payable on Type B basis.

"MARYLAND TRAINING SCHOOL FOR BOYS - Boiler and Appurtenances. Funds in Item 86, General Construction Loan of 1955 - \$166,250.00; engineering firm of Turpin, Wachter & Associates. Fee payable on Type B basis.

(Cont.)

(Dept. of Public Improvements)

2-

"MARYLAND HOUSE OF CORRECTION - Two (2) Boilers and Appurtenances. Funds in Item 96, General Construction Loan of 1955 - \$275,500.00; engineering firm of Whitman, Requardt & Associates. Fee payable on Type B basis.

"MORGAN STATE COLLEGE - Boiler and Appurtenances and Relocation of Utilities. Funds in Item 121, General Construction Loan of 1955 - \$170,000.00; engineering firm of Egli and Gompf. Fee payable on Type B basis.

"UNIVERSITY OF MARYLAND, BALTIMORE - Design, Plans and Specifications for Library Building. Funds in Item 156, General Construction Loan of 1955 - \$55,000.00; Architect - John Carroll Dunn. Fee payable on Type B basis.

"UNIVERSITY OF MARYLAND, BALTIMORE - Alterations to Provide Additional Space for Delivery Room and Operating Room, University Hospital. Funds in Item 157, General Construction Loan of 1955 - \$218,500.00. Architect - Office of James R. Edmunds, Jr. Fee payable on Type B basis.

"UNIVERSITY OF MARYLAND, BALTIMORE - Alterations to Provide for Expansion of X-Ray Facilities, University Hospital. Funds in Item 158, General Construction Loan of 1955 - \$190,000.00. Architect - Office of James R. Edmunds, Jr. Fee payable on Type B basis.

"The last two mentioned projects for the University Hospital will be developed simultaneously together with several other projects for which the University of Maryland is seeking Federal funds under the Hill-Burton Act. Details and extent of Hill-Burton participation will be submitted to the Board of Public Works for consideration after further developments.

"TOWSON STATE TEACHERS COLLEGE - Preparation of Design, Plans and Specifications for Women's Dormitory. Funds in Item 141, General Construction Loan of 1955 - \$25,000.00. Architect - Fenton & Lichtig. Fee to be payable on Type B basis, with commitment for not more than 75% of the full fee as provided for in the usual architectural agreement. "

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary brought to the attention of the Board a letter, dated June 9, 1955, received from the Department of Tidewater Fisheries, submitting lease between that agencies and the Westinghouse Electric Corporation for a small area adjacent to the Matapeake Terminal property for scientific experimental purposes on radar for the Navy Department, at a rental of \$75.00 per month, for one year from April 1, 1955.

The Board approved execution of this lease.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1952 - Item #41	List 13	\$ 59.53
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Eastern Shore State Hospital, payable from the funds indicated:

H. P. Lundy & Sons, for Change Order No. 1 to contract authorized Sept. 14, 1954. Credit. (Item 36-B)	\$1,154.75 #
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\$618.68 #	Item #41-General Construction Loan of 1952
536.07 #	Item #30-Board of Public Works Construction Fund of 1949.

(Cont.)

(Eastern Shore State Hospital)

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Budget Program 10.03.04.03 -

H. R. Heinicke, Inc., for repairs to Boiler Room Stack.
No fee. (Item 36-A)

\$1,471.00

General Construction Loan of 1951 -

Item #96 - John W. Tieder, for emergency repairs to
Pasteurization Plant. No fee. (36-C)

188.20 .

- 3- The Board also approved Item 9-A of the agenda of the Department of Public Improvements, covering the appointment of architects and engineers for the preparation of plans and specifications, as follows:

"Eastern Shore State Hospital - Boiler and Appurtances. Funds in Item #61, General Construction Loan of 1955 - \$123,500.00; engineering firm of Henry Adams, Inc. Fee payable on Type B basis."

GENERAL EMERGENCY FUND:

- 1- General William C. Purnell appeared before the Board, in company with other members representing the Baltimore Symphony Orchestra, and explained to the Board the need for some additional financial help if the orchestra is to continue its work in Baltimore City.

The Board took the request under advisement, stating that they would defer action until it was possible to discuss the matter with Mr. Miles, who was not able to attend the meeting.

- 2- The Board confirmed its previous action in authorizing an allotment of funds up to a maximum of \$1,500.00 toward the expense of moving the Carroll-Davis House, in Annapolis, to the St. John's campus, with the understanding that the combined contributions from the City of Annapolis and Anne Arundel County will be as much as \$1,500.00.
- 3- Mr. Rennie submitted request of The Miners Hospital for an allotment of funds from the General Emergency Funds to purchase equipment initial supplies to open the new Maternity Wing at the hospital. The Board approved this request on the following basis:

That all available balances remaining in Bond Issue Funds appropriated to the hospital after intended projects are completed and any balances remaining in the operating budget of the hospital for the current fiscal year, which would normally revert to the State Treasury, be utilized for the purpose requested. In the event these funds do not prove sufficient to purchase the articles needed, the remainder will be allocated from the General Emergency Fund. It was estimated that the cost would be \$15,817.07. (Agenda Item 5)

- 4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund: (1956)

Employees' Retirement System - \$9,440.00, for expenses in the administration of the Division of Social Security which supervises the social security coverage of employees of municipalities of the State, under the Acts of 1955-Chapter 636.

Judiciary:- \$9,000.00 to increase the salaries of 6 Chief Deputy Clerks in the several offices of the Clerks of Court in Baltimore City, as of July 1st, 1955. Chapter 342-Acts of 1955.

Real Estate Commission:- \$9,523.00, to supplement the supplemental appropriation made to the Commission, contingent upon the passage of legislation providing for additional functions and additional revenues.

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(General Emergency Fund)

Comptroller of the Treasury:- \$4,157.00, for salary of one additional Accountant.

Court of Appeals of Maryland:- \$5,790, for personnel and operating expenses to operate the Administrative Offices of the Courts, as created by Chapter 343 of the Acts of 1955.

State Aviation Commission:- \$11,000.00 to cover operating expenses from July 1, 1955 to February 29, 1956.

- 5- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the 1955 General Emergency Fund:

Boys' Village of Maryland - At the meeting held August 9, 1954, a tentative allotment in the amount of \$8,322.00 was authorized to cover salaries of three employees needed to staff new cottages. Instead of hiring the new employees, it was found more practical to pay overtime in the amount of \$6,267.00. It also develops that additional funds will be necessary in the school's budget in the farm program in the amount of approximately \$4,100. Considering these factors and available funds in the school's budget, it is estimated that a net amount of approximately \$4,500 will be needed to supplement the school's budget. It is recommended that an allotment not to exceed \$4,500 be authorized for the above purposes instead of the original authorization of \$8,322. The exact amount will be determined by the Budget Bureau at the end of the fiscal year.

Board of Public Works:- \$3,222.00, to cover salary of Principal Account Clerk I and Senior Stenographer, effective December 1, 1954 and purchase of necessary office equipment to do accounting work necessary in handling Social Security covering on employees of this political sub-divisions of the State, as required by law. The cost of this work will be recovered by a pro-rata charge to the political sub-divisions involved. Also to take care of the expenses of the Board as the appropriation was not sufficient.

HALL OF RECORDS:

- 1- The Board approved request, recommended by Mr. Rennie, for permission to loan an 1870 hand printing press to "The Baltimore Bibliophiles" at Evergreen House, Baltimore, with the understanding that a receipt will be signed by an officers, and an agreement will be made that this press can be recalled at any time by the Hall of Records.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Hall of Records to Azar Floor Covering, in the amount of \$283.50. Payment is to be made from the General Construction Loan of 1949 - Item #6. Floor covering is for the photostat room and entry. (Agenda Item 11)

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary brought to the attention of the Board a request of the Department of Tidewater Fisheries for permission to enter into a lease with Westinghouse Electric Corporation for a small area adjacent to the Matapeake Terminal property for scientific experimental purposes on radar for the Navy Department, for a term of one year from April 1, 1955, at an annual rental of \$900.00.

LEASES:

- 1- See above item for Department of Tidewater Fisheries.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies concerned:

Department of Forests and Parks - Mrs. Frances H. Copenhaver, as Lessee, for concession rights to Hollofield Shelter, Hollofield Recreational Area of Patapsco State Park, Howard County, to December 31, 1955, at \$300.00.

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(Leases)

State Department of Education - renewal of lease with H. Lay Phillips, covering space in office building at Bond and Calvert Streets, Salisbury, Maryland, for a term of one year from April 1, 1955, at an annual rental of \$840.00.

Department of Forests and Parks - renewal of lease with Carlisle F. Cook, covering space at 503 Main Street, Laurel, Maryland, for one year from July 1, 1955, at an annual rental of \$1,140.00.

Department of Parole and Probation - renewal lease with Eleanor Ford Townshend and William Belt Townshend, covering office space in the Evans Building, High and Queen Streets, Chestertown, Maryland, for one year from July 1, 1955, at an annual rental of \$540.00.

Department of Parole and Probation - renewal lease with Mayor and City Council of Hagerstown, covering 304 City Hall, Hagerstown, Maryland, for one year from July 1, 1955, at an annual rental of \$600.00.

State Roads Commission - renewal lease with Alden E. and Robert T. Fisher and Elizabeth F. Kline, covering five rooms on the second floor of 11 E. Patrick Street, Frederick, Maryland, for one year from May 1, 1955, at an annual rental of \$1,200.00.

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, agenda item 54, the Board approved award of contract by the Department of Correction to Columbia Pump and Well Co., Inc., in the amount of \$3,463.00, for drilling a well at the Charles County Penal Farm. Payment is to be made from the Public Works Operation Fund of the Maryland House of Correction. No fee is applicable.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1952 - Item #59	List 40	\$ 268.32
	List 41	706.53
General Construction Loan of 1954 - Item #84	List 32	85.02
	List 34	14.65
	List 35	132.59
	List 36	27.85
	List 38	35.28
	List 39	85.00
	List 40	429.89
	List 41	8.20
	List 42	376.26
	List 43	1,709.43 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland House of Correction:

Capitol Construction Company, Inc., for construction of New Isolation Cells. No fee is applicable. (Item 53) \$31,179.00

(\$21,000.00 Item #93-General Construction Loan of 1955)
10,179.00 Item #71-General Construction Loan of 1949.

General Construction Loan of 1949 -

Item #71 - Baltimore Electric Blueprint Co., for blueprints for Isolation Cells. (Item 41-D) \$ 28.80

(Cont.)

JUN 13 1955

(Md. House of Correction)

2-

General Construction Loan of 1953 -

Item #112 - Capitol Construction Co., Inc., for Change Order No. 8 to contract approved May 10, 1954. Fee applies to Lucius R. White. (Item 41-B)	\$498.50
Thomas A. Ward, Supt. for Construction, for salary from June 29 to Dec. 27, 1955. Authorized Dec. 14, 1954. (47-A)	3,000.01
Thomas A. Ward, for travel, etc. expenses from June 29 to Dec. 27, 1955. (47-B)	400.00
Item #115 - Libertini Construction Co., for Change Ordge No. 5, to contract approved May 10, 1954. Fee-Whitman Requardt & Assoc. (Item 41-C)	828.56
Item #116 - Whitman, Requardt & Associates, for services in connection with survey for extension of water line on cost-plus basis. (Item 41-A)	1,197.72

General Construction Loan of 1954 -

Item #84 - Emjay Engineering & Construction Co., for refrigeration, and miscellaneous electric work for Warehouse #2. No fee. (Item 6)	17,572.00
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General Construction Loan of 1955 -

Item #96 - Whitman, Requardt & Associates, for Type "B" fee on Two Boilers and Appurtenances.	- - - - .
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MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1951 - Item #163	List 68	\$ 54.33
Item #165	List 64	9.21
	List 68	50.71
General Construction Loan of 1953 - Item #121	List 24	43.75
General Construction Loan of 1954 - Item #87	List 1	125.98 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1953 - Item #119 --

Kirby and McGuire, Inc., for Change Order No. 17 to contract approved Sept. 14, 1954. Credit. Fee is applicable to Turpin, Wachter & Associates. (Item 40-A)	\$672.17 /
Kirby and McGuire, Inc., for Change Order No. 18 to above contract. Fee-Buckler, Fenhagen, Meyer and Ayres. (40-B)	130.13
Kirby and McGuire, Inc., for Change Order No. 19 to above contract. No fee. (Item 40-C)	566.89
Kirby and McGuire, Inc., for Change Order No. 20 to above contract. Fee-Buckler, Fenhagen, Meyer and Ayres. (40-D) Credit.	1,904.00 /
Arthur P. Shamer, for installation of new water main in connection with new Hospital Building. No fee. (Item 40-E)	4,370.47 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item #61-A	List 76	\$627.20
Item #61-B2	List 77	203.51
	List 78	200.06
	List 82	2,081.70
Item #61-D	List 76	928.40
	List 77	921.70

(Cont.)

(Md. St. Ref. for Males)

1-

General Construction Loan of 1949 - Item #61-D	List 79	\$ 299.00
	List 80	313.47
	List 82	1,106.50
Item #91	List 47	5.85
General Construction Loan of 1954-Item #85	List 42	155.04
	List 44	26.40 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males:

Prison Labor and Overtime for supervisory personnel (Item 38-A) - - -

\$20.58	Item #61-A, General Construction Loan of 1949
7.48	Item #61-D, General Construction Loan of 1949
31.50	Item #61-D, General Construction Loan of 1949
5.61	Item #85, General Construction Loan of 1954
6.15	Item #85, General Construction Loan of 1954

Budget Program 12.01.05.07 -

Home Exterminating Co., for work in the Needy Farmhouse.	\$ 175.00
(Item 38-B)	

General Construction Loan of 1953 -

Item #124 - Lloyd E. Mitchell, Inc., for Change Order No. 1 to contract approved August 9, 1954. Fee is applicable to Whitman, Requardt & Associates. (Item 7)	8,261.00 .
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MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1952 - Item #70	List 13	\$ 15.26
	List 14	175.25 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Maryland State Reformatory for Women to Fich Brothers Roofing Co., in the amount of \$1,476.00, for gutter, flashing and roof repairs. Payment is to be made from the General Construction Loan of 1952 - Item #64. (Agenda Item 39)

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State School for the Deaf, payable from the funds indicated:

Budget Program 13.01.00.04 - 08:--

W. M. Patterson Co., Inc., for floor coverings in the Main Dining Room, and Boys' Assembly Area. (Item 24-A)	\$2,124.00
W. H. Louthan, for emergency Electrical repairs in Main Building. (Item 24-B)	116.18 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board apprlved request of Maryland Training School for Boys for permission to spend \$165.00 and \$60.27 from the Board of Public Works-Fire Losses State Property Fund for new awnings for the Barracks, as a result of fire which occurred on June 22, 1954.
- 2- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures of the Maryland

(Cont.)

(Md. Trg. School for Boys)

2-

Training School for Boys:

General Construction Loan of 1952 - Item #90	List 112	\$528.72
	List 113	710.73
	List 114	590.53
Item #94	List 112	24.80
Item #98	List 114	39.20
General Construction Loan of 1954 - Item #73	List 4	350.00
	List 6	146.15 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys:

Budget Program 11.01.04.04 -

W. M. Patterson Co., for asphalt tile floor coverings in Charles Cottage. (Item 27-B) \$1,199.00

General Construction Loan of 1953 - Item #92:-

American Building Contractors, Inc., for Base Bid for new Incinerator. No fee. (Item 27-D) 4,690.00

General Construction Loan of 1954 -

Item #71 - F. P. Asher, Jr. & Sons, Inc., for rough grading of site for the New School Building. (Item 3) 5,900.00

Martin Funnell, for site planning services in connection with New School Building. (Item 27-A) 122.50 /

Raymond Concrete Pile Co., for 12 Gow Test Borings at site for School Building. (27-C) 443.75

General Construction Loan of 1955 - Item #86:--

Appointment of Turpin, Wachter & Associates, for work in connection with Boiler and Appurtenances, on a Type "B" basis. (Agenda Item 9-B) - - - .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Secretary submitted request of the State Department of Health, dated June 8, 1955, for permission to use a balance of \$14,906.88 in the Board of Public Works-Fire Losses State Property Fund, Item #5-A for the construction of a Shop Building at Mount Wilson State Hospital, and for Fire Protection at Henryton State Hospital to supplement funds in various construction loans for these projects.

The Board approved this request, which supplements an item on this matter considered at the meeting held on November 9, 1954.

2- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, agenda item 20, the Board approved execution for Victor Cullen State Hospital of Change Order No. 1, in the amount of \$145.00, to the contract with Painting Unlimited which was authorized May 17, 1955. No fee is applicable. Payment is to be made from Budget Program 10.01.07.03-08. Steel ladder in storage tank.

3- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital:

Budget Program 10.01.07.03 -

Blair Brothers, for waterproofing Administration Bldg. (8) \$12,632.00

Webster Waterproofing Co., for stucco and masonry repairs to Hospital Building. (Item 23-A) 2,676.00

Budget Program 10.01.07.54 -

State Roads Commission, for macadam from railroad tracks and existing approach road to the hospital. (Item 23-B) 84.05

(over)

(Md. T. B. Hospitals)

4- Mount Wilson State Hospital -

- a. The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mt. Wilson State Hospital:

General Construction Loan of 1951 - Item #55 List 153 \$ 52.45 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mt. Wilson State Hospital, payable from the funds indicated:

General Construction Loan of 1949 - Item #37 --

Wildberger-Best Construction Co., Inc., for Change Order No. 5 to contract approved Oct. 11, 1954. Fee-Finney, Wolcott & Associates. Credit. (Item 19-A) \$ 140.00 /

Wildberger-Best Construction Co., Inc., for Change Order No. 6 to above contract. Fee-Finney, Wolcott & Assoc. (Item 19-B) 292.57 .

MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #10	List 237	\$ 276.12
	List 238	1,448.08
	List 240	1,156.55
Item #13	List 237	1,866.17
	List 238	428.77
	List 240	425.38 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board Approved award of the following contracts by the Military Department, payable from the funds indicated:

Federal - William E. Wood & Co., for various work at the Havre de Grace Reservation. (Item 42-F) \$24,265.00

Budget Program 07.03.00.03-08 -

Maryland Electric Service Co., for fixtures in Room 9-5th Regiment Armory. (Item 42-A) 600.00

General Construction Loan of 1951 - Item #10 --

Perry and Wallis, Inc., for Change Order No. 5 to contract approved April 13, 1954. No fee. (Item 42-B) Kensington. 265.00

Gasoline, oil, etc. in construction program. (42-C) 1,200.00

Frederick Construction Co., for Change Order No. 5 to contract approved Sept. 14, 1954. (42-D) 829.99

For salaries of contractual employees for fiscal year beginning July 1, 1955: (55) 39,600.60

Chester B. Simmons, Construction Engineer-\$7,000.24

Clyde G. Becker, Asst. Const. Engineer-\$5,000.06

C. M. Reinhard, Asst. Const. Engineer - 5,000.06

Frank M. Katonka, Asst. Const. Engineer-5,000.06

John F. Houck, Asst. Const. Engineer - 5,000.06

Archie L. Phillips, Asst. Const. Eng.- 5,000.06

J. Raymond Green, Asst. Const. Eng.- 5,000.06

Gloria J. Passaro, Stenographer - 2,600.00

General Construction Loan of 1954 - Item #8 --

Raymond Concrete Pile Co., for 9 Gow Test Borings at the site of the Catonsville Armory. (Item 42-E) 555.00 .

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THE MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by The Miners Hospital, being Change Order No. 7, with The John I. Vandegrift Company, in the amount of \$1,562.00, the original contract having been authorized Feb. 8, 1954. Addition to The Miners Hospital. Fee is applicable to S. Russ Minter. Payment is to be made from the General Construction Loan of 1952 - Item #30. (Agenda item 26)

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board a letter received from the State Roads Commission, dated June 3, 1955, relative to House Resolution No. 8, advising that the Commission did not feel it had authority to arrange for the purchase of the Old Toll House along Route 40, six miles West of Cumberland. Inasmuch as the State Roads Commission did not feel it was able to consider the acquisition of this property and there is no money available in any other appropriation which could be used for the purchase of the property, it was decided that no action could be taken looking toward the purchase of the property.
- 2- The Secretary brought to the attention of the Board a letter received from Mr. H. J. Sawyer relative to Titanium in the Chesapeake Bay Area.

The Secretary was requested to refer this letter to Dr. Singewald for any comment he might want to make regarding the matter.

- 3- The Secretary brought to the attention of the Board copy of House Resolution No. 95, requesting the Board of Public Works, as opportunities occur, to acquire properties around State Circle in Annapolis.

No action was taken.

MONTEBELLO STATE HOSPITAL:

- 1- The Board considered the matter of \$500,000 in the general Construction Loan of 1951 - Item #50, which was made available "for the rental or purchase of the necessary site and facilities for chronic disease hospital in the Baltimore area; provided, that funds from the sale of Camp Ritchie cannot be made available or are insufficient to meet the amount", following the closing of the Chronic Disease Hospital at Camp Ritchie, which camp property was acquired by the United States Government.

The appropriation of \$500,000 in the General Construction Loan of 1951 was contingent upon the State not being able to purchase a site or chronic disease hospital out of the funds to be received from the sale of Camp Ritchie. But, since the sale of Camp Ritchie was made to the United States Government and \$500,000 of the amount received from the sale was used by the State in the acquisition of Montebello State Hospital, it was necessary for the \$500,000 in the General Construction Loan of 1951 to remain unused.

After a discussion of the matter it was decided that the \$500,000 obtained from the sale of the bonds of the General Construction Loan of 1951 for the acquisition or construction of a chronic disease hospital to replace the hospital at Camp Ritchie could not be used, and the Board authorized the transfer of the \$500,000 from the account in the General Construction Loan of 1951 to the Annuity Bond Fund account so that this money would be to the credit of the account being carried for the servicing of the General Construction Loan of 1951 and thereby be used to eliminate the need for levying taxes in the servicing of the General Construction Loan of 1951 to the extent that the \$500,000 will permit tax reduction in the case of this loan.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution of Change Order No. 1, in the amount of \$1,200.00, by Montebello State Hospital to contract with John McShain, Inc., as authorized May 17, 1955. Fee is applicable to the Office of Hal A. Miller. Payment is to be made from the General Construction Loan of 1954 - Item #44. (agenda item 25) (Hospital Bldg.)

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved execution, by Montrose School for Girls, of Change Order No. 1, in the amount of \$695.00, to contract with Industrial Power Company, authorized May 17, 1955. Fee is not applicable. Payment is to be made from Budget Program 11.01.02.04. (agenda item 29)

MORGAN STATE COLLEGE:

- 1- Mr. Rennie brought to the attention of the Board the cases of Mrs. LeRay S. Stokes, Miss Margaret P. Quillen and Miss Edith S. Gordon for scholarships. The Board approved Mr. Rennie's recommendation that no exceptions be made in these cases.
- 2- Mrs. Rennie submitted the report of the Committee on State Scholarships for summer session of 1955, in the amount of \$49,851.24, and the Board approved same.
- 3- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item #220	List 120	\$1,305.95
	List 121	228.00
Item #221	List 120	1,157.69
	List 121	477.03
General Construction Loan of 1952 - Item #108	List 121	196.00
General Construction Loan of 1954 - Item #91	List 122	312.62
	List 122-A	192.67 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College:

Budget Program 13.02.00.04 -

Westinghouse Electric Corporation, for inspection, cleaning, testing, and report on electrical equipment. (22-A) \$ 410.00

General Construction Loan of 1955 -

Item #117 - Raymond Concrete Pile Company, for test borings at site of Addition to Library Building. (22-B) 448.75

Item #119 - Martin G. Imbach, Inc., for Change Order No. 1 to contract approved April 11, 1955. (Item 22-C) 2,554.85

General Construction Loan of 1955 -

Item #121 - Appointment of Egli and Gompf, engineers, for plans and specifications for Boiler and Appurtenances and Relocation of Utilities. Type "B" fee. (9-D) - - - .

PATUXENT INSTITUTION:

The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Patuxent Institution:

General Construction Loan of 1954 - Item #81	List 16	\$3,059.01 .
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ROSEWOOD STATE TRAINING SCHOOL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

The Mullan Contracting Co., for Change Order No. 9 to contract approved Jan. 11, 1954. Grading, etc. Fee- H. D. Williar. (Item 2)	\$74,184.36
(\$25,000.00 Item #57-General Construction Loan of 1953)	
49,184.36 Item #55-General Construction Loan of 1953	
H.D.Williar Item #55 - General Construction Loan of 1953.	
Young & Adams, Inc., for Change Order No. 1 to contract approved March 14, 1955. Patients' Cafeteria. (Item 30-A)	176.00
(\$76.21 Item #36-General Construction Loan of 1947)	
99.79 Item #103-General Construction Loan of 1951.	
Budget Program 10.03.05.53 - William H. Sands, Inc., for Change Order No. 3 to contract approved Feb. 14, 1955. (30-D)	276.00
Budget Program 10.03.05.03-08 - Charles T. King Co., Inc., for repairs to leaking ash tank drain line. (30-F)	254.95
Board of Public Works-Fire Losses State Property Fund - Item #8 - Consolidated Gas, Electric Light and Power Co., for credit on contract approved Sept. 14, 1954. (30-E)	40.20 /
Board of Public Works Construction Fund of 1949 - Item #57 - Gerald M. Beil, Field Engineer II, for salary from June 29 to Sept. 20, 1955. Authorized Dec. 14, 1954. (Item 46)	1,190.00
General Construction Loan of 1951 - Item #103 - Young & Adams, Inc., for Change Order No. 2 to contract approved March 14, 1955. (30-B)	281.14
Item #112 - Lipman Electric Co., Inc., for Change Order No. 1 to contract approved Nov. 9, 1954. (30-C)	119.27
Baltimore Electric Blue Print Co., for prints for proposed Fire Alarm System. (30-G)	50.60
General Construction Loan of 1953 - Item #55 - Henry S. Regester, Field Engineer I, for salary for period June 29 to Sept. 20, 1955. Authorized Dec. 14, 1954. (Item 52)	1,274.00 .

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Items 18, 19, and 20 of the agenda of the Department of Budget and Procurement, covering the following request for approval of award of contracts to the low bidders as indicated, and with payment to be made from the funds shown:

General Construction Loan of 1952 - Item #48 - Baltimore Soda Fountain Company, for kitchen equipment.	\$5,482.00
Metalwabs Machinery Company, for kitchen equipment.	9,325.00
J. M. Seney Company, for kitchen equipment.	15,643.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.06.03 - Blair Brothers, for painting of exterior of "C" Men's Group, Employees' Home, and "G" Women's Group. (Item 4)	\$5,788.00
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(Cont.)

(Springfield State Hospital)

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General Construction Loan of 1941 - Item #11 -

Froheling & Robertson, Inc., for inspection of elevated water tank. (Item 32-E)	\$ 55.14
Eastwood Painting Co., for cleaning, repairing and painting 250,000 gallon steel storage tank. (32-A)	3,280.00

General Construction Loan of 1951 - Item #124 -

Blair and Sons Company, Inc., for Change Order No. 4 to contract approved Jan. 10, 1955. "D" Bldg., Men's Group. (32-D)	2,780.00
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General Construction Loan of 1953 -

Item #61 - Donald M. Philbin, Field Engineer II, for salary from June 29 to Sept. 20, 1955. Authorized Dec. 14, 1954. (Item 51-A)	1,190.00
Donald M. Philbin, for travel, etc. for above period. (Item 51-B)	150.00
Item #69 - Raymond Concrete Pile Co., for test borings at site of Geriatrics Bldg. (Item 32-C)	740.00

General Construction Loan of 1954 -

Item #56 - The Land & Simmons Co., for Change Order No. 2 to contract approved Feb. 14, 1955. No fee. (32-B)	710.00 .
"F" Bldg., Women's Group.	

SPRING GROVE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 33, the Board approved execution by Spring Grove State Hospital of Change Order No. 6, being a Credit, in the amount of \$273.47, to contract with the American Paving & Contracting Company, authorized August 7, 1951. Roads, Walks, Curbs, Gutters, and Site Improvements. Fee is applicable to Rummel, Klepper and Kahl. This Credit will revert to the Board of Public Works Construction Fund of 1949 - Item #93.

STATE DEPARTMENT OF EDUCATION:1- Frostburg State Teachers College -

- a. The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1953 - Item #148	List 118	\$ 501.71
	List 124	232.68
	List 124-A	52.86
	List 125	522.93 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, payable from the funds indicated:

General Construction Loan of 1951 - Item #244 -

Maxwell J. Stangle, Field Engineer II, for salary for period June 29 to Dec. 27, 1955. Authorized March 14, 1955. (Item 49)	\$2,210.00
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General Construction Loan of 1955 - Item #129 -

Baltimore Contractors, Inc., for Change Order No. 1 to contract approved May 17, 1955. Grading, etc. near Two Dormitories and Gymnasium-Auditorium. Fee applies to R. Brooke Maxwell & Associates. (Item 17)	35,728.80 .
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(over)

(St. Dept. of Education)

2- Salisbury State Teachers College -

- a. The Board approved Items 18-A and 18-B of the agenda of the Department of Public Improvements, relative to Salisbury State Teachers College, as follows:

18-A - "Reference is made to Item 1 of this Department's Agenda of August 9, 1954, authorizing contract award to L. C. Poulson of Salisbury for installation of Electrical Distribution System. This particular project is carried as completed in the field inspection reports of the Department of Public Improvements, with a balance of \$100.00 retained for final payment of the Contractor on the basic contract; in addition, there is being withheld \$595.00 for a change order, making the total sum withheld \$695.00; however, although the Contractor has completed the work, he apparently has not made full and satisfactory payment to some subcontractors and material supplymen. He apparently has entered into negotiations with the assent of his bonding company with the Union Trust Company of Baltimore, and now requests consent of assignment of balances due on this contract to the Union Trust Company as his assignee. Since the amount unpaid totals only \$100.00 and \$595.00, and since the bonding company assents to this assignment without any waiver of the conditions of the bond, approval is recommended for assignment of the remaining interest in the unpaid balances to the Union Trust Company of Baltimore. "

18-B - "The following item was submitted to the Board of Public Works at its meeting on May 17, 1955, verbally and approved. It is herewith repeated for confirmation and record purposes -- Approval is requested for payment of invoice of Bollinger Brothers, roofing contractors, for repairs to storm damage at the State Teachers College in Salisbury. The work was accomplished on a cost-plus basis in the total amount of \$4,477.94. Bollinger Brothers were working on the job site on another project which they had obtained as the low bidder, and were immediately available to accomplish the repairs to the damage caused by the storm. If any delay had resulted in these repairs, extensive damage was possible to the building affected. It is requested that funds be made available for payment of this invoice from the following sources:

\$2,500.00	Budget Program 13.04.06.04-08
1,910.40	Item #125-General Construction Loan of 1952
67.54	Item #126-General Construction Loan of 1952.

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds indicated:

General Construction Loan of 1949 -

Item #141 - John A. Armstrong, Field Engineer II, for salary from June 29 to Sept. 20, 1955. Authorized Dec. 14, 1954. (Item 50-A)	\$1,190.00
John A. Armstrong, for travel, etc., from June 29 to Sept. 20, 1955. (Item 50-B)	100.00 .

- c. The Department of Public Improvements submitted for the consideration of the Board, under Item #1, proposal for the issuance of Change Order No. 6 to contract with William F. Sutter for construction of the Demonstration School at Salisbury State Teachers College, the change order to be in the amount of \$7,954.00, covering curbs, walks, paving, flagpole, and site improvements in general. Funds for this work are available in the General Construction Loan of 1954 - Item #107. No fee would apply. The original contract was authorized at the meeting of August 10, 1953.

After a discussion of this proposed changed order, it was felt advisable to have the Department of Public Improvements obtain bids for the work involved and then to submit these bids to the Board for consideration at a later date.

(over)

(St. Dept. of Education)

3- Towson State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

Blair Brothers, for painting toilet and shower rooms and
kitchens in the two men's dormitories. (Item 16-B) \$ 189.00

(\$187.00 Item #154-General Construction Loan of 1953)
2.00 Budget Program 13.04.05.04-08

Emjay Engineering & Construction Co., for modification of
existing exhaust system for the dishwashing room. (16-F) 756.00

(\$524.88 Item #155-General Construction Loan of 1953)
231.12 1955 Budget Program 13.04.07.04-08.

Budget Program 13.04.07.04-08 --

Acme Tile Company, Inc., for ceramic tile floor, wainscot,
built-in fixtures, and marble threshold in the cottage
for the President. (16-D) 565.00

National Engineering Company, for refractory repairs to the
B & W boiler. (Item 16-E) 397.87

General Construction Loan of 1949 - Item #147 --

J. M. Seney Company, for 2 steam mixing valves for the
dishwashing machine in new kitchen. (16-C) 314.00

General Construction Loan of 1955 - Item #140 --

Milton J. Dance Co., for re-appraisal of property at West
end of Burke Ave., adjoining the campus. (16-A) 75.00

General Construction Loan of 1955- Item #141 --

Appointment of Fenton & lichtig as architects for preparation
of Design, Plans and Specifications for Women's Dormitory.
Fee to be Type "B", with commitment for not more than 75%
of the full fee as provided for in the usual architectural
agreement. (Item 9-H) - - - - .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Towson State Teachers College - Dr. E. Curt Walther, Instructor, from June
6 to June 28, 1955, it being understood this employe is being retired from
the State service.

State Roads Commission - Felton E. Keeney, Highway Maintenance Man SS, District
#7, for three months from June 2, 1955, and if the employe is still unable to
return to work, it is suggested that he be given a physical examination to de-
termine his ability to remain in the State service.

Comptroller of the Treasury-Admissions Tax Division - Charles H. Truitt,
Auditor, for the period June 23 through July 31, 1955, at which time this
employe will be retired from State service.

Maryland Penitentiary - Richard J. Concanon, Custodial Officer, II, from
June 1, 1955 to July 1, 1955, at which time this employe will be retired from
State service.

STATE OFFICE BUILDINGS:

- 1- Mr. Rennie submitted request of the Maryland Workshop for the Blind to install
vending stands and machines in the new buildings. The Board requested that
this request be referred to the Department of Public Improvements for clear-
ance.

(Cont.)

(St. Office Bldgs.)

- 2- The Board approved Item 45 of the agenda of the Department of Public Improvements, relative to State Office Building Projects, as follows:

"Approval is requested for allocation of the sum of \$6,515.60 from Items #1 and #2 of the General Construction Loan of 1952 for State Office Building Projects (\$3,508.40 from Item 1, and \$3,007.20 from Item 2). These funds will be used to pay salaries of Albert P. Backhaus, Principal Building Engineer at \$327.70 biweekly; and of Edwin J. Trexler, Administrative Assistant at \$173.50 biweekly; for the period from June 29, 1955 to December 27, 1955. Reference is made to the previous reporting in Item 4 of this Department's Agenda of June 1, 1954."

- 3- The Board also approved Item 14-C of the agenda of the Department of Public Improvements, as follows:

"The Architect-Engineer for the New State Office Building in Annapolis, Harder & Dressel, and Rogers & Taliaferro, have submitted invoice based on work completed on the project to date. Preliminary plans are approximately 50% complete at this time. Total estimated cost of construction of the building is \$2,000,000.00. Preliminary drawings for the project provide for payment of 20% of the total fee due to the Architect. The Architect-Engineer's request for payment based on the percentage of the project completed is in the amount of \$12,000.00. Approval is recommended for payment of this amount. Funds are available in Item #2-General Construction Loan of 1952."

- 4- Annapolis - Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the new building, with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item #2 --

Roland D. Larkin, for demolition and removal of existing residential buildings, including accessory structures, located within the site of the new building. (14-A)	\$5,700.00
Travel and incidental expenses in connection with the new building project for the period June 30, 1956. (14-B)	250.00.

- 5- Baltimore - Upon the recommendation of the Department of Public Improvements, the Board approved Item 60 of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for payment of invoice to the Project Architect-Engineers, Fisher, Nes, Campbell and Associates, and The L. P. Kookken Company, for work completed through to May 31, 1955, on the State Office Building in Baltimore. The progress report and payment estimate submitted reflects approximately 14% completion of the working drawing phase. Payment estimate is based on a total estimated cost of the entire project of \$10,436,503.00. The payment requested under this submission amounts to \$21,638.46. Approval is recommended for payment. Funds are available in Item #1-General Construction Loan of 1952."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following properties no longer required in connection with the conduct of the State's business:

Board of Public Works - inventory transfer to Employees' Retirement System of:

1 Oak flat-top Desk	1 Typist Chair
1 Oak Secretarial Desk	1 Underwood Typewriter
1 Oak swivel Arm Chair	1 Underwood Sundstrand Adding Machine.
Barrett School for Girls - livestock	\$1,467.45
Boys' Village of Maryland-Farm equipment	660.00
Crownsville State Hospital - laboratory equipment	81.00
Department of Employment Security - office equipment	45.38

(Cont.)

(State Property)

Department of Forests and Parks - office equipment	\$ 25.00
Department of Game and Inland Fish - timber	5.00
State Department of Health - 62 motor vehicles	64,366.78
Henryton State Hospital - livestock	696.89
Department of Mental Hygiene-Central Farm - livestock	85.00
Commissioner of Personnel - office equipment	164.01
Maryland State Planning Commission - office equipment	25.00
Maryland State Reformatory for Males - livestock	3,145.11
State Roads Commission - scrap, road equipment & motor vehicles)	574.95
Rosewood State Training School - livestock	532.79
Spring Grove State Hospital - scrap	4.55
Maryland Training School for Boys - livestock & office equipment)	91.27
University of Maryland - office & farm equipment)	2,542.50
Victor Cullen State Hospital - livestock	1,309.26
Eastern Shore State Hospital - livestock	46.55
Department of Forests and Parks - motor vehicles	1,863.87
Henryton State Hospital - livestock	146.09
Department of Mental Hygiene-Central Farm - livestock	20.00
Department of Parole and Pivation - office equipment	45.00
Towson State Teachers College - scrap	55.62

Eastern Shore State Hospital - removal from inventory and junk 12 chairs, 1 cabinet, 1 hot plate and 2 tables, broken beyond repair.

Maryland State Reformatory for Males - removal from inventory of 75 pairs of radio earphones turned over to Maryland Penitentiary on inventory transfer basis.

Montebello State Hospital - removal from inventory a list of equipment, originally costing \$961.44, which is either lost, damaged beyond repair, deteriorated or duplicated on inventory.

Commissioner of Personnel - removal from inventory and junk 1 Desk.

Department of Budget and Procurement - declined to accept bid of Alberta D. Hoffman, former employee of Public Service Commission, for used typewriter for \$50.00 and used stenotype machine for \$10.00. Typewriter is to be sold to the high bidder and the stenotype machine retained by the Public Service Commission.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under date of June 10, 1955, under the provisions of Chapter 436, Acts of 1953:

Department of Labor and Industry	No. 181
Maryland State Board of Motion Picture Censors	Nos. 182, 183
Anne Arundel County-Clerk of Circuit Court	No. C-24
Montgomery County-Register of Wills	No. C-25
Frederick County-Register of Wills	No. C-26.

STATE ROADS COMMISSION:

- 1- The Secretary brought to the attention of the Board report dated May 26th, 1955, received from the State Roads Commission of compensation payments made for legal holidays worked during the calendar quarter ended March 31, 1955.

The Board ordered this report filed.

- 2- The Secretary advised the Board of adjustment for fire in Mutual, Maryland, on April 6, 1955, in the amount of \$1,416.46.
- 3- The Board confirmed approval previously given by the individual members to the execution of the following Deeds by the State Roads Commission:

(Cont.)

(State Roads Commission)

3-

Guarantee Title Holding Corporation, Easement in Baltimore County as more fully described in said Deed, in accordance with terms of right option, Item #30704, Contract B-619-1-420.

The Lexington Park Methodist Church, Inc., drainage easement conveyed by said party by deed dated December 4, 1954, unto the State of Maryland to the use of the State Roads Commission, easement being released in accordance with terms of R/W Option, Item #25522, Cont. SM-295-1-551, as it is no longer necessary due to revision of R/W Plat #11042.

Sadie E. Adams Carey and Clarence E. Carey, her husband, parcels of land lying North of Ocean City, in the 10th Election District, in Worcester County, this right-of-way having been conveyed to the Commission July 15, 1938, by Reginald Stubbs, et al, R/W Item #4715, Contract Wo-171-1-1019.

Benjamin A. Craddock and Ethel L. Craddock, his wife, of Montgomery County, for purpose of dedicating as a public street, parcel of land in Montgomery County as described in said deed.

State Board of Education, a parcel of land in Wicomico County, in accordance with terms of the option obtained from the State Normal School (State Board of Education), File #28142, Contract Wi-280-1-120, under which it was agreed that the Commission would convey to them a parcel of land obtained from the W. F. Allen Company, Inc.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract for renovation of the floor area in the basement of Government House to Carlson and Carlson, Inc., in the amount of \$982.00. Payment is to be made from Budget Program 06.16.00.01 - Operation of Government House. (Agenda item 10)

STATE TREASURER:

The Secretary advised the Board of receipt of reports from Mr. Miles of investment transactions, as follows:

June 2, 1955 - Purchase for State Roads Commission-State Highway Construction Bond-Sinking Fund, of:

\$2,640,000 United States Treasury Bills, due 7/21/1955
on a 1.18% basis, less discount of \$4,240.13, or a net cost of
\$2,635,759.87; and for the
State Highway Construction Bond, Second Issue-Sinking Funds,
of:-

\$860,000 United States Treasury Bills, due 8/18/1955
on a 1.33% basis, less discount of \$2,446.46, or a net cost of
\$857,553.54.

Collection and deposit of \$3,500,000 United States Treasury Bills matured June 2, 1955. Of this amount, \$3,487,503.00 represents the original cost and \$12,497.00 the interest, which is, of course, the same as the discount at the time of purchase.

June 9, 1955 - Presentation to Rosewood State Training School for 44 shares of United States Fidelity & Guaranty Company Capital Stock, in order the the school may convert same into cash:

Dated 1/26/43, par value \$2.00, Cert. #64787 for 22 shares
Dated 1/20/50, par value \$10.00, Cert. #86787 for 2 shares
Dated 2/16/50, par value \$10.00, Cert. #98139 for 7 shares
Dated 4/15/53, par value \$10.00, Cert. #117346 for 3 shares
Dated 4/15/54, par value \$10.00, Cert. #135005 for 3 shares
Dated 4/15/55, par value \$10.00, Cert. #150343 for 7 shares.

UNIVERSITY OF MARYLAND:

- 1- The Secretary brought to the attention of the Board letter received from the University of Maryland, dated May 24, 1955, transmitting for the approval of the Board of Public Works three right-of-way conveyances from the University to the Washington Suburban Sanitary Commission, together with copies of the following correspondence:

Letter from McNeill Surveys to Mark Shoemaker.

Letter from Legal Department of Washington Suburban Sanitary Commission to Mr. C. L. Benton.

Letter written by Dr. Byrd to the Commission in reference to two conveyances.

After a review of the correspondence and of the right-of-way conveyances, the Board approved executed same, as follows:

- 1- On the East side of Colesville Road approximately 1000' North of Coolspring Road - #208NE4 404NE2, in connection with water lines.
 - 2- Northeast corner of the property East of B. & O Railroad near Calvert Street, for a storm drain. 208NE4 404NE2.
 - 3- Adjacent to transmission line South side of Metzert Road and adjacent to Sinclair Refining Company right of way. 211NE3 406NE2.
- 2- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item #166	List 393	\$ 396.85
Item #167	List 413	2,699.41
Item #175	List 393	828.82
	List 411	5,602.35
	List 414	793.26
	List 426	1,093.85 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

John C. Dorsey, for installing low pressure steam heating system in new Greenhouse. (Item 15-A) \$2,300.00

(\$1,039.18 Budget Program 13.05.05.01-Budget 435, Fund 05)
1,260.82 General Construction Loan of 1950-Item #41
Budget 016, Fund 90.

General Construction Loan of 1953 - Item #171 -
Riley Stoker Corporation, for Change Order No. 2 to contract approved Nov. 9, 1953. Credit. Fee-Egli & Gompf. (15-B)\$4,572.00 /

General Construction Loan of 1955 - (Agenda Item 9)

Item #156 - Appointment of John Carroll Dunn, for plans & specifications for Library Building. Type "B" fee.	- - -
Item #157 - Appointment of James R. Edmunds, Jr. Office for plans for Additional Space of Delivery Room and Operating Room, University Hospital. Type "B" fee.	- - -
Item #158 - Appointment Office of James R. Edmunds, Jr. for plans for Expansion of X-Ray Facilities, University Hospital. Type "B" fee.	- - - .

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Joseph DeMatusker
Secretary.

